

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

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| <p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES, LLC, <i>et al.</i>,¹</p> <p>Remaining Debtors.</p> | <p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p> |
| <p>MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i>,</p> <p>Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p>Defendants.</p> | <p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p> |

AFFIDAVIT OF SERVICE

[illegible]

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042-1013.

¹ The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

² Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On June 22, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused true and correct copies of the following documents to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses):³

-) **Notice of Agenda of Matters Scheduled for Telephonic Hearing on June 24, 2020 at 9:00 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon (“Notice of Telephonic Hearing”)** [Docket No. 4476]: and
-) **[Canceled] Amended Notice of Agenda of Matters Scheduled for Telephonic Hearing on June 24, 2020 at 9:00 A.M. (Prevailing Eastern Time) Before the Honorable Brendan L. Shannon (“Amended Notice of Telephonic Hearing”)** [Docket No. 4487].

3. On June 22, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused true and correct copies of the **Notice of Telephonic Hearing**, and **Amended Notice of Telephonic Hearing** to be served by e-mail on the parties identified on Exhibit C (Affected Defendants with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Affected Defendants).

/s/ Alison Moodie
Alison Moodie

Sworn to before me this
24th day of June, 2020
/s/ Cassandra Murray
Notary Public, State of New York
No. 01MU6220179
Qualified in Queens County
Commission Expires April 12, 2022

³ These parties include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

EXHIBIT A

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip | Fax |
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| MCCABE, WEISBERG & CONWAY, LLC | ATTN MICHAEL K PAK ESQ | 1407 FOULK ROAD, SUITE 204 | | | WILMINGTON | DE | 19803 | 8554251980 |

EXHIBIT B

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EXHIBIT C

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EXHIBIT D

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| CHRISTOPHER M. SOULIER | 703 LOCHMOORE DRIVE | | | | WAUNAKEE | WI | 53597 |
| CLARO CHEN | 19348 EMPTY SADDLE ROAD | | | | WALNUT | CA | 91789 |
| CORNELIUS H VANVUGHT | 2082 SEAWIND CT | | | | INDIALANTIC | FL | 32903 |
| CORUNDUM TRUST CO | R/A FOR IRA SERV TRUST CO | 401 E 8TH ST, STE 303 | | | SIOUX FALLS | SD | 57103-7032 |
| COUNSEL TO MARIE WALTERS-GILL | KENNETH L. GROSS, ESQ. | THAV GROSS | 30150 TELEGRAPH RD, SUITE 444 | | BINGHAM FARMS | MI | 48025 |
| COUNSEL TO MARIE WALTERS-GILL | KENNETH L. GROSS, ESQ. | THAV GROSS | 1000 BEACH STREET | | FLINT | MI | 48502 |
| CROSIER FINANCIAL INC | (DBA CROSIER FINANCIAL) | ATTN JOHN REED CROSIER | 1150 S BLUFF, # 6 | | ST GEORGE | UT | 84770 |
| CT CORP SYSTEM, R/A | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST | 701 S. CARSON ST. STE. 200 | | | CARSON CITY | NV | 89701 |
| DALE I BRINKERHOFF FT | 906 E SEGO LILY DR | | | | SANDY | UT | 84094 |
| DANIEL K GWINN | 5046 LEE RD | | | | SOUTH BLOOMFIELD | OH | 43103 |
| DAVID A SCHOLL | 2310 DELANGE DR SE #8556 | | | | GRAND RAPIDS | MI | 49506 |
| DAVID A SCHOLL | 2310 DELANGE DR SE | | | | GRAND RAPIDS | MI | 49506 |
| DAVID E BROWN | 24507 PINE GROVE | | | | FARMINGTON HILLS | MI | 48335 |
| DAVID E BROWN | 24801 VERDANT SQ | | | | FARMINGTON HILLS | MI | 48335-2049 |
| DAVID JOHNSON | 2929 KENNY RD | | | | COLUMBUS | OH | 43221-2415 |
| DAVID JOHNSON | PO BOX 82223 | | | | COLUMBUS | OH | 43202-0223 |
| DAVID JOHNSTON | 2804 N HIGH ST # 82223 | | | | COLUMBUS | OH | 43202 |
| DAVID S ROITFARB | 13920 MOORPARK ST # 201 | | | | SHERMAN OAKS | CA | 91403 |
| DAYSPRING ADVISORS GROUP LLC | ATTN: LELIA WELLER, R/A | 409 RUST AVENUE | | | BIG RAPIDS | MI | 49307 |
| DDI ADVISORY GROUP, LLC | ATTN: DAWN BYERS, R/A | 3867 N LILY CIR | | | MAIZE | KS | 67101-4119 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|---|-------------------------------------|-------------|----------|------------------|-------|------------|
| DEB BRUNDAGE | PO BOX 6683 | | | | MESA | AZ | 85216 |
| DEL WITTLER | 1748 E 18TH ST | | | | LOVELAND | CO | 80538-4274 |
| DENIS G BIRGENHEIR | 2018 N 57TH ST | | | | MILWAUKEE | WI | 53208 |
| DEVON MASON, INC. | ATTN: IVAN ACEVEDO, CEO | 515 SOUTH FLOWER STREET, 36TH FLOOR | | | LOS ANGELES | CA | 90067 |
| DEVON MASON, INC. | ATTN: NEAL MARKS, R/A | 23801 CALABASAS ROAD, SUITE 2026 | | | CALABASAS | CA | 91302-1664 |
| DEVON MASON, INC. | ATTN: IVAN ACEVEDO CEO | 10311 JOVITA AVE | | | CHATSWORTH | CA | 91311 |
| DIANA SEHL | 2500 BRETON WOOD DR SE | UNIT 3035 | | | GRAND RAPIDS | MI | 49512 |
| DIAZ RETIREMENT CONSULTANTS | ATTN EDUARDO DIAZ | 2113 GOVERNMENT STREET, #D2 | | | OCEAN SPRINGS | MS | 39564 |
| DIME STRATEGIES INC | ATTN: RONALD DIEZ, R/A | 1619 M LA BREA AVENUE #334 | | | LOS ANGELES | CA | 90028 |
| DOMINIC E ABBADESSA | 17741 STILL HARBOR LN | | | | HUNTINGTON BEACH | CA | 92647 |
| DONALD & LADONNA WANNER | 2527 YELLOWSTONE AVE | | | | BILLINGS | MT | 59102 |
| DONALD & LEE ANN ABNEY | PO BOX 6443 | | | | NALCREST | FL | 33856 |
| DONALD A. MACKENZIE, R/A FOR | OLD SECURITY FINANCIAL GROUP INC | 18 AUGUSTA PINES DRIVE, #200-E | | | SPRING | TX | 77389 |
| DONALD ABNEY & LEE ANN ABNEY | 64107 NALCREST RD | | | | NALCREST | FL | 33856-1063 |
| DONALD ABNEY AND LEE-ANN ABNEY | 3428 NALCREST DR | | | | NALCREST | FL | 33856 |
| DONALD L ENGLE JR | 859 BOLTON ABBEY LN | | | | VANDALIA | OH | 45377 |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST | 3717 PRINCETON AVE | | | | NASHVILLE | TN | 37205-0233 |
| DOUGLAS W. HARRIS, INC., P.S. | DOUGLAS HARRIS, ESQ. | 11120 NE 2ND ST STE 220 | | | BELLEVUE | WA | 98004 |
| DWIGHT L ATHERTON | 11121 HUNTER RD | | | | MERCERSBURG | PA | 17236 |
| EDU. WEALTH ADVISORS LLC | ATTN ROGER DOBROVODSKY, PARTNER | 8355 ROCKVILLE ROAD, STE. 130 | | | INDIANAPOLIS | IN | 46234 |
| ELIZABETH A JANOVSKY | 502 CHULA VISTA AVE | | | | LADY LAKE | FL | 32159 |
| ERIC LITTLE | 226 CURTIS ST | | | | HUTCHINSON | KS | 67502-2422 |
| ERIC LITTLE | 605 CATALINA DR | | | | HUTCHINSON | KS | 67502-8413 |
| ERIC LITTLE | PO BOX 336293 | | | | GREELY | CO | 80634 |
| EUGENE OEHLER | 918 ROCK CITY RD | | | | KINGSPORT | TN | 37664-4132 |
| FADI M EL HAWARY | 10999 ASHTON AVE | | | | LOS ANGELES | CA | 90024-4810 |
| FAITHWAY FINANCIAL SOLUTIONS LLC | ATTN FLOYD POWELL, R/A | 3107 HIGH POINT ROAD | PO BOX 1876 | | ALBERTVILLE | AL | 35950 |
| FAITHWAY FINANCIAL SOLUTIONS LLC | PO BOX 1876 | | | | ALBERTVILLE | AL | 35950 |
| FIC LLC | 10444 CHANTICLEER LN | | | | SOUTH JORDAN | UT | 84009 |
| FIC LLC | C/O FREDERICK W NESSLER ATTORNEY AT LAW | 536 BRUNS LANE #1 | | | SPRINGFIELD | IL | 62702 |
| FLOYD E POWELL | PO BOX 1876 | | | | ALBERTVILLE | AL | 35950 |
| FORREST FINANCIAL LLC | ATTN: GARY A FORREST, R/A | 5250 WYNDEMERE COMMON SQ | | | SWARTZ CREEK | MI | 48473 |
| FRANCES FERNANDEZ | 421 VASSAR PL | | | | FISHKILL | NY | 12524 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---|-------------------------------------|----------------|----------|------------------|-------|------------|
| GARY L BURKE | 7303 CALICO CIR | | | | CORONA | CA | 92881 |
| GAULAN FINANCIAL LLC | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GAULAN FINANCIAL LLC | ATTN: ERNST GAUTIER, R/A | 1711 ALAMBRA CREST DRIVE | | | RUSKIN | FL | 33570 |
| GENE H LANGENBERG | 1240 E ONTARIO AVE STE 102 | | | | CORONA | CA | 92881 |
| GENE LANGENBERG | 121 WILGAR DR | | | | LA HABRA | CA | 90631-5219 |
| GENE LANGENBERG | 7202 SANSAPARILLA DR | | | | CORONA | CA | 92881-4134 |
| GENEVA W GUILBEAUX | C/O DIANA ENGELHARDT | ESTATE OF GENEVA W GUILBEAUX | 1701 GEORGE ST | | ROSENBERG | TX | 77471 |
| GERALD DAVIS | 1025 N WILMAR PL | | | | CENTERVILLE | UT | 84014 |
| GERALDINE M MALLON | 34630 GREEN TREES RD | | | | STERLING HEIGHTS | MI | 48312 |
| GERBERA, LLC | ATTN PATRICK A. SHEEHAM, OFFICER | 429 PORTER AVENUE | | | OCEAN SPRINGS | MS | 39564 |
| GERBERA, LLC | ATTN STACEY MAXTED, MEMBER | 2113 GOVERNMENT, SUITE D2 | | | OCEAN SPRINGS | MS | 39564 |
| GILCHRIST METAL FABRICATING CO | ATTN SUSAN MARTIN, SECRETARY | 4261 MAIN ST | | | WAITSFIELD | VT | 04673 |
| GLEN D BARNES | 1018 PINE HILL ROAD | | | | FAYETTEVILLE | NC | 28305 |
| GLENN JOHNSON | 141 NIAN TIC RIVER ROAD | | | | WATERFORD | CT | 06385 |
| GLENN JOHNSON | 185 BOSTON POST ROAD | | | | WATERFORD | CT | 06385 |
| GOLD KING INTERNATIONAL INC | ATTN: JUSTIN M. MATHERNE, CEO | 9452 TELEPHONE ROAD, #277 | | | VENTURA | CA | 93004 |
| GOLD KING INTERNATIONAL INC | ATTN: BRANDI SUZANNA MATHERNE, R/A | 9452 TELEPHONE ROAD, #277 | | | VENTURA | CA | 93004 |
| GREG & CARI HORNING | 14499 BASELINE RD | | | | QUINCY | WA | 98848 |
| GREG HORNING | 14499 BASELINE ROAD | | | | QUINCY | WA | 98848 |
| GREGG W BUTLER | 570 E 900 S | | | | OREM | UT | 84097-7159 |
| GREGG W BUTLER | 21661 BROOKHURST ST APT 234 | | | | HUNTINGTON BEACH | CA | 92646-8132 |
| GREGORY N JOHNSON | 848 N RAINBOW BLVD # 5474 | | | | LAS VEGAS | NV | 89107 |
| GREGORY WYLEN & PAULETTE ANDERSON | 3711 JFK PARKWAY, #230 | | | | FORT COLLINS | CO | 80525 |
| GREYS RIVER CONSULTING | R/A FOR ANNUA GROUP LLC | 7757 MOUNTAIN ASH WAY | | | EAGLE MOUNTAIN | UT | 84005 |
| GRIFFIN FT | C/O TERRY B. GRIFFIN | 2010 N 950 E | | | NORTH LOGAN | UT | 84341 |
| GWENDOLYN BISSETTE | 325 MUELLER DR | | | | CLAYTON | NC | 27520 |
| HAROLD L LUSTIG IRA | 290 VIA CASITAS #305 | | | | GREENBRAE | CA | 94904 |
| HEIDI M PILANT | 839 OAKWOOD AVE | | | | VALLEJO | CA | 94591 |
| HELEN S FONG | 4070 BACON AVE | | | | BERKLEY | MI | 48072 |
| HENRI & BARBARA JEANRENAUD | 106 PONDEROSA DR | | | | SANTA CRUZ | CA | 95060 |
| HILLARRY A. PITTSNBARGAR | 3116 RIPPLING CREEK COURT | | | | AUSTIN | TX | 78732 |
| HILLARRY A. PITTSNBARGAR | ATTN LOCKBOX DEPARTMENT | P.O. BOX 4330 | | | ONTARIO | CA | 91761 |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: IVAN ACEVEDO, MANAGING PRINCIPAL | 515 S. FLOWER STREET, 36TH FLOOR | | | LOS ANGELES | CA | 90071 |
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: IVAN ACEVEDO | 23801 CALABASAS ROAD, SUITE 2026 | | | CALABASAS | CA | 91302-1664 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|---|--|------------------------|----------|------------------|-------|------------|
| IALT ENHANCED INCOME PORTFOLIO I LLC | ATTN: CHRISTIAN KATZMAN, MANAGING PRINCIPAL | 888 SOUTH FIGUEROA ST., STE. 100 | | | LOS ANGELES | CA | 90017 |
| IAN RUBIN INSURANCE AGENCY INC | D/B/A KAR INSURANCE | ATTN IAN RUBIN, OFFICER & REGISTERED AGENT | 28310 ROADSIDE DR #133 | | AGOURA HILLS | CA | 91301 |
| IN TREND STAGING LLC | THE CO CORP. AS R/A | 251 LITTLE FALLS DR. | | | WILMINGTON | DE | 19808 |
| INCORPORATING SERV LTD, R/A JETSUITEX INC | 3610-2 N JOSEY, STE 223 | | | | CARROLLTON | TX | 75007 |
| INTEGRITY PLUS CONSULTING, INC. | ATTN: SEAN RENNINGER, R/A | 4570 VAN NUYS BLVD, STE. 371 | | | SHERMAN OAKS | CA | 91403 |
| IRMGARD HERRMANN | 23645 LAKEWOOD ST | | | | CLINTON TOWNSHIP | MI | 48035-4350 |
| IRMGARD HERRMANN | 5701 SW 8TH CT | | | | PLANTATION | FL | 33317-4735 |
| IVAN ORR | 1372 AMMON WAY | | | | SOUTH JORDAN | UT | 84095 |
| JACK BURNS FINANCIAL | ATTN: JOHN BURNS, PRESIDENT | 2020 EAST OAK ST. | | | ALGONA | IA | 50511 |
| JACOB A. WEISS | 4550 FULTON AVE., APT 113 | | | | SHERMAN OAKS | CA | 91423-5183 |
| JACQUELINE SUAREZ | 10274 BARTEE AVENUE | | | | ARLETA | CA | 91331 |
| JAMES D HELGESON | 710 GRAND AVE STE #1 | | | | BILLINGS | MT | 59101-5896 |
| JAMES E. CAMPBELL | PO BOX 5167 | | | | WOODLAND PARK | CO | 80866 |
| JAMES R DUNNING | 7821 NE 12TH ST | | | | MEDINA | WA | 98039 |
| JANET G & MICHAEL K DAHLEN | 4815 SE SAND RD | | | | IOWA CITY | IA | 52240 |
| JAY N BROWN | 1000 FOURTH ST STE 580 | | | | SAN RAFAEL | CA | 94901 |
| JAY N BROWN | 10 SANDPIPER CIRCLE | | | | CORTE MADERA | CA | 94925 |
| JEANNE MARIE SPEZIA | 4827 THEISS RD | | | | SAINT LOUIS | MO | 63128 |
| JEFFREY DEANGELIS | 215 N CORDOVA STREET, APT. C | | | | BURBANK | CA | 91505 |
| JEFFREY S NIMMOW | C/O HUSCH BLACKWELL LLP | ATTN JEFFREY J LIOTTA | 20800 SWENSON DR | | WAUKESHA | WI | 53186 |
| JERI SHAPIRO | 4606 WILLIS AVE, APT 311 | | | | SHERMAN OAKES | CA | 91403 |
| JEROME H SCHWARTZ | 14 S CHICAGO AVE | | | | FREEPORT | IL | 61032 |
| JERRY D AINSWORTH | 64 WILMORE RD | | | | BOYCE | LA | 71409 |
| JETSUITEX INC | ATTN GILES AGUTTER, OFFICER | 1341 W MOCKINGBIRD LN #600E | | | DALLAS | TX | 75247 |
| JOANN WELLS | 1900 SCOFIELD RIDGE PKWY #1801 | | | | AUSTIN | TX | 78727 |
| JOANN WELLS | 11015 SHELDON RD # 102 | | | | HOUSTON | TX | 77044-6009 |
| JOANN WELLS | 1201 ENTERPRISE AVE APT 522 | | | | LEAGUE CITY | TX | 77573-2983 |
| JOHN B SMITH | 1831 W SCHWARTZ RD | | | | LADY LAKE | FL | 32159 |
| JOHN BOYLAN | 5408 GROVE COVE DRIVE | | | | MCKINNEY | TX | 75071-8335 |
| JOHN C MILLER | 625 CARDINAL WAY | | | | SUN PRAIRIE | WI | 53590 |
| JOHN D. & REBECCA G. BIGELOW | PO BOX 11753 | | | | SPRING | TX | 77391 |
| JOHN E MCENERNEY | 3202 21ST ST | | | | VERO BEACH | FL | 32960-2419 |
| JOHN E MCENERNEY | 1451 3RD CT | | | | VERO BEACH | FL | 32960-5883 |
| JOHN E MCENERNEY | 65 ROYAL PALM PT # B | | | | VERO BEACH | FL | 32960 |
| JOHN HARRIS D/B/A HARRIS FINANCIAL | MANAGEMENT | 300 MT LEBANON BLVD, STE. 2218-A | | | PITTSBURGH | PA | 15234 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---|--------------------------------------|-------------------------------------|------------------|----------|------------------|-------|------------|
| JOHN J BEGLEY | 606 FLAMINGO DR | | | | WEST PALM BEACH | FL | 33401 |
| JOHN M & CAROLE L PEPOWSKI | 13709 CAPITOL DR | | | | GRASS VALLEY | CA | 95945 |
| JOHN M SCHROEDER | 15902 REDWOOD PL | | | | HOUSTON | TX | 77079 |
| JOHN R BURNS TRUST | 500 N CHURCH ST | | | | ALGONA | IA | 50511 |
| JOHN S GILCHRIST R/A FOR GILCHRIST METAL | 18 PARK AVE | | | | HUDSON | NH | 03051-3934 |
| JOLENE BISHOP | 6200 QUARTZ DR | | | | EL DORADO | CA | 95623 |
| JONATHAN FROUDE | 351 ALBORAN SEA CIR | | | | SACRAMENTO | CA | 95834-7541 |
| JOSE RETA | 3253 PERLA POINT DR | | | | EL PASO | TX | 79938 |
| JOSEPH A LOOX | 12806 OTTOMAN ST | | | | PACOIMA | CA | 91331 |
| JOSEPH D SALVEMINI | C/O JOSEPH D SALVEMINI | 62 CORNELL DR | | | HAZLET | NJ | 07730 |
| JOSEPH LIN | 440 LINCOLN ST | | | | HEALDSBURG | CA | 95448-3760 |
| JOSEPH LIN | 1765 DALTREY WAY | | | | SAN JOSE | CA | 95132-1523 |
| JOSEPH LIN | PO BOX 2328 | | | | HEALDSBURG | CA | 95448 |
| JOSEPH LOOX | 18641 SATICOY ST | APT 42 | | | RESEDA | CA | 91335-4954 |
| JP SNYDER INC | ATTN: JEFFREY P SNYDER, R/A | 3438 EAST LAKE ROAD, STE. 14-672 | | | PALM HARBOR | FL | 34685 |
| JRH MARKETING, INC | ATTN JAMES R HERBST, R/A | 10 S MAIN | PO BOX 1511 | | BAKER | MT | 59313 |
| JUDY MARSOLAN | 1133 E HAWKINS PKWY | APT 142 | | | LONGVIEW | TX | 75605-8051 |
| JUSTIN M. MATHERNE | 9452 TELEPHONE ROAD, #277 | | | | VENTURA | CA | 93004 |
| KAREN VLASAK | 639 CROWN RIDGE DR | | | | COLORADO SPRINGS | CO | 80904 |
| KENNETH R CARBERRY | 1672 CANTON AVE | | | | MILTON | MA | 02186 |
| KERSTIN RODRIGUEZ | 1550 ROY LN, SP#1 | | | | SIMI VALLEY | CA | 93063 |
| KEVIN MARTIN | 7 MARSHALL ROAD | | | | HAMPSTEAD | NH | 03841 |
| KIM BUTLER | 2024 S BALDWIN # 46 | | | | MESA | AZ | 85209 |
| KIRK W CHUBKA | 11447 NANCY DR | | | | WARREN | MI | 48093 |
| KLENELL JENSEN | 2961 CAITLAND COURT | | | | SALT LAKE CITY | UT | 84121 |
| LANE GINSBERG | 1200 WOODRUFF RD STE A3 | | | | GREENVILLE | SC | 29607-5732 |
| LAVINIA & DANIEL MITREA | 5239 E HARTFORD AVE | | | | SCOTTSDALE | AZ | 85254 |
| LAW OFFICE OF KEN SCHNEIDER, PS | ATTN: KEN SCHNEIDER, ESQ | RE: GREG & CARI HORNING | 2015 33RD STREET | | EVERETT | WA | 98201 |
| LAWRENCE M NAUMANN | 4014 GRIFFITH AVE | | | | BERKLEY | MI | 48072 |
| LEENAN, LLC | ATTN: GREGORY WYLEN ANDERSON, R/A | 3711 JFK PARKWAY, STE. 230 | | | FORT COLLINS | CO | 80525 |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | 90 LAWRENCE AVENUE | | | SMITHTOWN | NY | 11787 |
| LIFE PLAN ADVISORS INC | ATTN STEVE HOOD, PRESIDENT | PO BOX 5695 | | | HAUPPAUGE | NY | 11788 |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN DAVID KNUTH, PRESIDENT | 10343 DAWSONS CREEK BLVD, STE. A | | | FORT WAYNE | IN | 46825 |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC | ATTN ALAN H. NEW, R/A | 10343 DAWSONS CREEK BLVD, STE. A | | | FORT WAYNE | IN | 46825 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|---|-------------------------------------|------------|----------|------------------|-------|------------|
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC. | ATTN DAVID KNUTH | 7418 OXFORD CT | | | FORT WAYNE | IN | 46815-8718 |
| LOGAN TURRENTINE | 405 HAGER DR | | | | OCOEE | FL | 34761 |
| MAINSTAR TRUST | ATTN: JOYCE HART, R/A | 214 W. 9TH STREET | PO BOX 420 | | ONAGA | KS | 66521 |
| MARIE PODKOWINSKI | 103 OLD SEMET LN | | | | SYRACUSE | NY | 13219 |
| MARIE WALTERS-GILL | 24520 MAINSTEE ST | | | | OAK PARK | MI | 48237 |
| MARK GOLDFINGER | 1115 S ELM DRIVE, #212 | | | | LOS ANGELES | CA | 90035 |
| MARTHA C MACLEAN | 307 HELEN DR | | | | ARRINGTON | TN | 37014 |
| MARTIN SCHNEIDER | 7860 MISSION CENTER CRT, STE 205 | | | | SAN DIEGO | CA | 92108-1331 |
| MARTIN SCHNEIDER | 640 CAMINO DE LA REINA # 1311 | | | | SAN DIEGO | CA | 92108 |
| MATTE BLACK INC | ATTN: MATT J. SCHWARTZ, R/A | 1157 S. BUNDY DR. #201 | | | LOS ANGELES | CA | 90049 |
| MICHAEL RESZEWSKI | 29363 SCARBOROUGH DR | | | | WARREN | MI | 48088-3770 |
| MICHAEL & JUDITH WERNER | 81 ELKINS LAKE | | | | HUNTSVILLE | TX | 77340 |
| MICHAEL D LORING | 104 THREE OAK LN | | | | CONWAY | SC | 29526 |
| MICHAEL P. LITWIN | 1047 N LYNNDALE DR STE 1C | | | | APPLETON | WI | 54914-3059 |
| MICHAEL ROBINSON | 5318 E 2ND ST # 812 | | | | LONG BEACH | CA | 90803 |
| MIDLAND LOOP ENTERPRISES, LLC | C/O A REGISTERED AGENT, INC. | 8 THE GREEN, SUITE A | | | DOVER | DE | 19901 |
| MIRANDA SANDOVAL | 14900 MOORPARK ST | | | | SHERMAN OAKS | CA | 91403 |
| MIRANDA SANDOVAL | 4223 LARWIN AVE | | | | CYPRESS | CA | 90630-4147 |
| MORGAN COMMODORE | 1868 W 38TH PL | | | | LOS ANGELES | CA | 90062 |
| NAA INSURANCE AGENCY CORP | DBA ADLERS INSURANCE AGENCY | 86 E ROUTE 59 | | | SPRING VALLEY | NY | 10977 |
| NAA INSURANCE AGENCY, CORP. | ATTN: ANDY ALBRIGHT, CEO | 30 EISENHOWER AVENUE | | | SPRING VALLEY | NY | 10977 |
| OLD SECURITY FINANCIAL GROUP INC | ATTN DONALD MACKENZIE, DIRECTOR | 15 POST SHADOW ESTATE CT | | | SPRING | TX | 77389-4970 |
| PAUL & COLLEEN MCINTYRE | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP | 138 HUNT HILL RD | | | RINDGE | NH | 03461 |
| PAUL STEHNACH & RAYMOND CARIOSCIA | 11141 SANDYSHELL WAY | | | | BOCA RATON | FL | 33498 |
| PAUL STEHNACH & RAYMOND CARIOSCIA | 12 LYONS RD | | | | ARMONK | NY | 10504-2224 |
| PAULA RINKOVSKY | 4240 FULTON AVE UNIT 201 | | | | STUDIO CITY | CA | 91604-1803 |
| PRESTIGE INSURANCE SERVICES, LLC | ATTN TED L. DECORTE, MANAGER | 7380 S EASTERN AVENUE, STE. 124-288 | | | LAS VEGAS | NV | 89123 |
| PRESTIGE INSURANCE SERVICES, LLC | ATTN CHRISTINE J. DECORTE, R/A | 7380 S EASTERN AVENUE, STE. 124-288 | | | LAS VEGAS | NV | 89123 |
| PRESTIGE WEALTH MGMT INC. D/B/A | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320 | | | COLORADO SPRINGS | CO | 80906 |
| PROV TR GRP FBO GENEVA W GUILBEAUX IRA | 8880 W SUNSET ROAD | SUITE 250 | | | LAS VEGAS | NV | 89148 |
| PROV. TR GP-FBO CLIFTON HARTLEY IRA | PO BOX 95765 | | | | SOUTH JORDAN | UT | 84095 |
| PROV. TR GP-FBO DEBORAH J MURPHY IRA | 8716 GLENROCK DR | | | | NEW HAVEN | IN | 46774 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|--|--|--|---------------------------------|----------|------------------|-------|------------|
| PROV. TR GP-FBO ERIC MENSH IRA | 50 HORACE GREELEY RD. | | | | AMHERST | NH | 03031 |
| PROVIDENT TRUST GROUP, LLC | FBO JAMES D. HELGESON IRA | ATTN: THERESA FETTE, CEO | 8880 WEST SUNSET ROAD, STE. 250 | | LAS VEGAS | NV | 89148 |
| PROVIDENT TRUST GROUP, LLC | FBO GEORGE CARR IRA | ATTN: LOCKBOX DEPARTMENT | PO BOX 4330 | | ONTARIO | CA | 91761 |
| PROVIDENT TRUST GROUP, LLC | CUSTODIAN FBO BRETT PITTSENBARGAR HSA | ATTN THERESA FETTE, CEO | 8880 WEST SUNSET ROAD, STE. 250 | | LAS VEGAS | NV | 89148 |
| PROVIDENT TRUST GROUP, LLC | CUSTODIAN FBO BRETT PITTSENBARGAR SOLO K | ATTN RACHEL M. GORMAN, AUTHORIZED SIGNER | 8880 WEST SUNSET ROAD, STE. 250 | | LAS VEGAS | NV | 89148 |
| PROVIDENT TRUST GROUP, LLC | FBO QUN HONG YIN ROTH IRA | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT | | ELLCOTT CITY | MD | 21043 |
| PROVIDENT TRUST GRP, LLC FBO: ERIC MENSH IRA | 8880 W SUNSET RD, STE 250 | | | | LAS VEGAS | NV | 89148 |
| QUEEN B SERVICES | ATTN: BELINDA K GOODWIN, R/A | 6825 SUNSET TERRACE | | | WINDSOR HEIGHTS | IA | 50324 |
| QUN HONG YIN | 10519 CAMINITO SOPADILLA | | | | SAN DIEGO | CA | 92131-0172 |
| QUN HONG YIN | 10555 CAMINITO WESTCHESTER | | | | SAN DIEGO | CA | 92126 |
| QUN HONG YIN, | TRUSTEE OF THE QUN HONG DOMISSY YIN L.T. | 10519 CAMINITO SOPADILLA | | | SAN DIEGO | CA | 92131 |
| QUN HONG YIN, | TTEE OF THE QUN HONG DOMISSY YIN L.T. | 10555 CAMINITO WESTCHESTER | | | SAN DIEGO | CA | 92126 |
| RANCE BRADSHAW | 15733 STARLING WATER DR | | | | LITHIA | FL | 33547 |
| RAYMOND HAN | 13812 1/2 BURBANK BLVD | | | | SHERMAN OAKS | CA | 91401-5069 |
| RAYMOND M CHAMBERS & SARAH E. CHAMBERS | 8110 TARBELL RD | | | | HOUSTON | TX | 77034 |
| RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS | 13812 1/2 BURBANK BLVD | | | | SHERMAN OAKS | CA | 91401-5069 |
| RELIANT GROUP 360 CORP. | 16740 GLEN WAY | | | | WESTFIELD | IN | 46062-6837 |
| RELIANT GROUP 360 CORP. | ATTN: ROB WHITLOW, PRESIDENT | 11807 ALLISONVILLE ROAD, #566 | | | FISHERS | IN | 46038 |
| RENE C & JUDY MARSOLAN | 580 BUSTER RD | | | | ORANGE | TX | 77632 |
| RENE C. MARSOLAN | 1133 E HAWKINS PKWY | APT 142 | | | LONGVIEW | TX | 75605-8051 |
| RH PRINCIPLED INVESTMENTS | ATTN: RAYMOND HAN, R/A | 17740 MARTHA STREET | | | ENCINO | CA | 91316 |
| RICHARD ANTHONY MILLER | 1441 E NORTHRIDGE AVE | | | | GLENDORA | CA | 91741 |
| RMG PROPERTY III LLC | ATTN RANDY W GARRETT R/A | 5716 W EMMELINE DR | | | HERRIMAN | UT | 84096 |
| ROBERT BISCARDI JR | 7210 JORDAN AVE | | | | CANOGA PARK | CA | 91303 |
| ROBERT J & ARLENE DUENCKEL | 13872 WINDY OAKS RD | | | | COLORADO SPRINGS | CO | 80921 |
| ROBERT LINDERMAN | 10531 4S COMMONS DR STE 166 | | | | SAN DIEGO | CA | 92127-3517 |
| ROBERT LINDERMAN | 15453 TANNER RIDGE CIRCLE | | | | SAN DIEGO | CA | 92127 |
| ROBERT SHAPIRO | C/O DLA PIPER LLP | ATTN: RYAN D. O'QUINN | 200 S. BISCAYNE BLVD. #2500 | | MIAMI | FL | 33131 |
| ROBERT W & NEOMA F HASKINS | 33 PECAN ORCHARD RD | | | | DENISON | TX | 75020 |
| RODERICK P FRIES | 9393 LONGSTONE DR | | | | PARKER | CO | 80134 |
| RON & CAROL PONTREMOLI | 17 SAN LUIS OBISPO ST | | | | LADERA RANCH | CA | 92694 |
| RONALD R SMITH | 532 WYNDHAM HALL LN | | | | KNOXVILLE | TN | 37934 |
| RONALDO G ESPIRITU | 3059 YOUNG BONVIER AVE | | | | HENDERSON | NV | 89044-1656 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|---------------------------------------|------------------------------------|---------------------------------|----------|----------|------------------|-------|------------|
| ROSE M LOWERY | 11926 LEWLUND DR | | | | STERLING HEIGHTS | MI | 48313 |
| ROXANNE TRENT | PO BOX 363 | | | | DELAVAN | WI | 53115-0363 |
| ROXANNE TRENT | N 5620 COUNTY ROAD, P | | | | DELAVAN | WI | 53115 |
| ROY J ELLENBERG | 1727 W MILLER RD | | | | ASHLAND | KY | 41102-8061 |
| SAFE MONEY BROADCASTING, LLC | ATTN: ERICA BEDDINGFIELD, DIRECTOR | 339 ELMWOOD LANE | | | TELFORD | PA | 18969 |
| SAFE MONEY BROADCASTING, LLC | ATTN: BRENT MEYER, PRESIDENT | 17165 KINGFISH LANE W. | | | SUMMERLAND KEY | FL | 33042 |
| SAFETY OF PRINCIPLE, INC. | ATTN: JOSHUA P. FEYERS, OFFICER | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAFETY OF PRINCIPLE, INC. | ATTN: KENNETH S. FEYERS, R/A | 12082 NW 30TH STREET | | | CORAL SPRINGS | FL | 33065 |
| SAL DI MERCURIO | 18469 W RIVERVIEW DR | | | | POST FALLS | ID | 83854 |
| SAL DI MERCURIO | 247 BAILEY RD, A59 | | | | PITTSBURG | CA | 94565 |
| SAROJ PATEL | 1347 ESSEX DRIVE | | | | HOFFMAN ESTATES | IL | 60192 |
| SCHWARTZ MEDIA BUYING CO, LLC | A REGISTERED AGENT, INC. AS R/A | 8 THE GREEN, STE. A | | | DOVER | DE | 19901 |
| SCOTT SCHWARTZ | 1645 VILLAGE CENTER CIRCLE STE 170 | | | | LAS VEGAS | NV | 89134 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 5517 SUNNYSLOPE AVE | | | SHERMAN OAKS | CA | 91401 |
| SCOTT SCHWARTZ | UP AND COMING CAPITAL, LLC | 8831 VENICE BLVD | | | LOS ANGELES | CA | 90034-3223 |
| SCOTT SCHWARTZ 2 | 5251 VINELAND AVE # 603 | | | | NORTH HOLLYWOOD | CA | 91601 |
| SECURITY FINANCIAL, LLC | ATTN: CLAUDE STEVEN MOSLEY, R/A | 950 48TH AVENUE NORTH, STE. 102 | | | MYRTLE BEACH | SC | 29577 |
| SECURITY FIRST FINANCIAL LLC | JERALD KAGARISE | 19620 RATHBONE CIR | | | MONUMENT | CO | 80132 |
| SESCO BENEFIT SERVICES INC | ATTN PETER D. HOLLER, R/A | 716 ANDERSON ST | | | BRISTOL | TN | 37620-2230 |
| SESCO BENEFITS SERVICE INC | ATTN PETER D HOLLER, R/A | PO BOX 1965 | | | BRISTOL | TN | 37621 |
| SHANOID A MAYS | 16760 DEVONSHIRE ST APT 12 | | | | GRANADA HILLS | CA | 91344 |
| SHARON KAY SELF | 408 N. M STREET, APT. 2 | | | | TACOMA | WA | 98403 |
| SHELBURNE MANAGEMENT, LLC | ATTN: DENNIS CARPENTER, R/A | PO BOX 3980 | | | GRAPEVINE | TX | 76099-3980 |
| SHERYL A WHITLOCK | 5 HENRY WAY | | | | ELKTON | MD | 21921 |
| SHIRLEY A ROTTMANN | 11926 LEWLUND DR | | | | STERLING HEIGHTS | MI | 48313 |
| SJ FINANCIAL SERVICES LLC | ATTN ANN MARIE SAVONA, MEMBER | 185 BOSTON POST RD | | | WATERFORD | CT | 06385 |
| SJ FINANCIAL SERVICES, L.L.C. | ATTN: ANN MARIE SAVONA, R/A | 141 NIAN TIC RIVER ROAD | | | WATERFORD | CT | 06385 |
| STACEY RENEE MAXTED | 41114 SILVERWOOD DR | | | | OCEAN SPRINGS | MS | 39564 |
| STEPHEN WEINBERG | 8277 GENOVA WAY | | | | LAKE WORTH | FL | 33467-5228 |
| STOVER R/E PARTNERS LLC | A REGISTERED AGENT, INC. AS R/A | 8 THE GREEN, STE. A | | | DOVER | DE | 19901 |
| TALBERT WEALTH, INC. | ATTN: STEVEN MICHAEL GLICK, R/A | 10743 E FLORIAN AVE | | | MESA | AZ | 85208-7146 |
| THE BOYLAN GROUP, INC. | ATTN: JOHN BOYLAN, R/A | 2817 COUNTRY VALLEY ROAD | | | GARLAND | TX | 75043 |
| THE HUFF IRREVOCABLE TRUST | ATTN I CLEVELAND HUFF, TRUSTEE | 201 S GREENFIELD RD LOT 251 | | | MESA | AZ | 85206-1233 |
| THE PETER & KATHERINE VANDER WERFF RT | 1668 PICADILLY WAY | | | | MANTECA | CA | 95336 |
| THE QUN HONG DOMISSY YIN LT | 10555 CAMINITO WESTCHESTER | | | | SAN DIEGO | CA | 92126 |

| Name | Address1 | Address2 | Address3 | Address4 | City | State | Zip |
|------------------------------------|--|----------------------------|----------|----------|------------------|-------|------------|
| THE THREE FOURTEEN COMPANY | ATTN: ANDRES PINA, R/A | 19962 ROSCOE BLVD, APT 4 | | | WINNETKA | CA | 91306-1964 |
| THE THREE FOURTEEN COMPANY | ATTN: ANDRES PINA, R/A | 13545 LEADWELL ST | | | VAN NUYS | CA | 91405-2794 |
| THE THREE FOURTEEN COMPANY.. | ANDRES PINA | 8437 MILDRED DR W | | | BOYNTON BEACH | FL | 33472 |
| THERESA SHERIDAN | 3916 N POTSDAM AVE #4302 | | | | SIOUX FALLS | SD | 57104-7048 |
| THOMAS A PIAZZA | 9005 OAK LEAF WAY | | | | GRANITE BAY | CA | 95746 |
| THOMAS DOHERTY | 981 W ARROW HWY # 371 | | | | SAN DIMAS | CA | 91773 |
| THOMAS H & JOANNE P HAAG | 18969 CARMELO DR N | | | | CLINTON TOWNSHIP | MI | 48038 |
| THOMAS MASZTAK | 639 BROOKS AVE | | | | VENICE | CA | 90291-3009 |
| THOMAS MASZTAK | 6121 GLADE AVE | APT 422 | | | WOODLAND HILLS | CA | 91367-3566 |
| THOMAS S. CARDOSI | 1075 LAWTON ROAD | | | | PARK HILLS | KY | 41011 |
| THOMAS V & GEORGIA S RASMUSSEN FLT | 3447 E 7635 S | | | | SALT LAKE CITY | UT | 84121 |
| TIMOTHY HAWLEY | 677 N 9TH ST | | | | NOBLESVILLE | IN | 46060 |
| TROY & LAVENIA HASKETT | 3409 S MEADOW DR. | | | | INDIANAPOLIS | IN | 46239 |
| UDO SALOMON | 1161 HARBOR TOWN WAY | | | | VENICE | FL | 34292 |
| UMA GAJAVADA | 5602 DEANE AVE | | | | LOS ANGELES | CA | 90043 |
| UNITED STATES CORPORATION | R/A FOR STRUCTURED STRATEGIES, LLC | 17470 N PACESETTER WAY | | | SCOTTSDALE | AZ | 85255 |
| UP AND COMING LLC | ATTN: SCOT SCHWARTZ, R/A | 14225 VENTURA BLVD STE 100 | | | SHERMAN OAKS | CA | 91423 |
| VALERIE J GALBASINI | 11018 E LINDNER AVE | | | | MESA | AZ | 85209 |
| VICKI ANDREN | 8651 QUEEN AVE S | | | | BLOOMINGTON | MN | 55431 |
| VICKI L. WICKWIRE | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE | | | FORT PIERCE | FL | 34949 |
| VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR | | | | HOFFMAN ESTATES | IL | 60192 |
| VIPINBHAI PATEL | 1347 ESSEX DRIVE | | | | HOFFMAN ESTATES | IL | 60192 |
| VLCHETR THONG | 706 27TH AVENUE | | | | SAN FRANCISCO | CA | 94121 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ | 1606 SCHAEFFER RD STE 100 | | | KNOXVILLE | TN | 37932-2171 |
| WIENIEWITZ FINANCIAL LLC | ATTN TRAE WIENIEWITZ, R/A | 1060 LOVELL RD | | | KNOXVILLE | TN | 37932-3060 |
| WILLIAM DEATON | PO BOX 1482 | | | | PINELLAS PARK | FL | 33780 |
| YANITSHA M FELICIANO | 18 BRENTANO DR | | | | COTO DE CAZA | CA | 92679-4918 |
| YANITSHA M FELICIANO | 6736 FRIENDS AVE | | | | WHITTIER | CA | 90601-4432 |
| YANITSHA M FELICIANO | 18 BRENTANO DR | | | | TRABUCO CANYON | CA | 92679-4918 |

EXHIBIT 1
List of Adversary Cases

| Defendant(s) | Case No. |
|---|-----------------|
| Cary Baskin, Mary Baskin | 19-50297 |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio | 19-50298 |
| Thomas Furman | 19-50299 |
| Stefan Kolosenko | 19-50301 |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship | 19-50302 |
| Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303 |
| Paula Rinkovsky | 19-50304 |
| Alexander S. Aduna, Emma R. Aduna | 19-50307 |
| Sylvan R. Jutte, Jeannette E. Jutte | 19-50308 |
| Brian D. Korkus, Robin L. Korkus | 19-50309 |
| Russell Bullis, Betsy Bullis | 19-50310 |
| Mary M. Noyes, Gale E. Noyes | 19-50312 |
| Darrell Sandison, Mattie Sandison | 19-50313 |
| Delton Christman, Jean Christman | 19-50314 |
| Michael Skurich, Joyce Skurich | 19-50315 |
| Donald Wanner, Ladonna Wanner | 19-50316 |
| Floyd G Davis, Lavonne J. Davis | 19-50317 |
| George T. Iwahiro, Charlene M. Iwahiro | 19-50319 |
| Thomas H. Haag, Joanne P. Haag | 19-50320 |
| Toomas Heinmets, Pamela Heinmets | 19-50322 |
| Richard E. Attig, Stephanie L. Attig | 19-50325 |
| Jolene Bishop | 19-50326 |
| Jason Curtis | 19-50327 |
| Janet V. Dues | 19-50328 |
| Dena Falkenstein | 19-50329 |
| Judy Karen Goodin | 19-50330 |
| Dennis W. Hueth | 19-50331 |
| Christian Lester | 19-50332 |
| Joseph Lin | 19-50334 |
| Jane Marshall | 19-50335 |
| Laurence J. Nakasone | 19-50337 |
| Blaine Phillips | 19-50338 |
| George Edward Sargent | 19-50340 |
| Jeff Schuster | 19-50341 |
| Jennifer Tom | 19-50342 |
| Anita Bedoya, Mark Bedoya | 19-50343 |
| Anita Bedoya, Julian Duran | 19-50344 |
| Ronald Cole | 19-50346 |
| Ronald Draper | 19-50347 |
| Stephen B. Moore | 19-50350 |
| Lawrence J. Paynter | 19-50351 |
| Nannette Tibbitts | 19-50353 |
| Provident Trust Group, Custodian for the Benefit of Claro Chen IRA, Claro Chen | 19-50558 |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski | 19-50559 |

| Defendant(s) | Case No. |
|--|-----------------|
| Provident Trust Group, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning | 19-50562 |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl | 19-50564 |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr. | 19-50566 |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman | 19-50567 |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn | 19-50571 |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg | 19-50573 |
| Provident Trust Group, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen | 19-50575 |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang | 19-50576 |
| Mainstar Trust, Custodian for the Benefit of John Korbiernecki, John Korbiernecki | 19-50578 |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton | 19-50581 |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy | 19-50583 |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth | 19-50585 |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton | 19-50586 |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr | 19-50588 |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada | 19-50591 |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons | 19-50594 |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring | 19-50597 |
| Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA | 19-50600 |
| Provident Trust Group, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock | 19-50604 |
| Provident Trust Group, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams | 19-50606 |
| Provident Trust Group, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky | 19-50700 |
| Paul Stehnach, Raymond Carioscia | 19-50702 |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg | 19-50733 |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735 |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley | 19-50738 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski | 19-50739 |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. | 19-50741 |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff | 19-50743 |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin | 19-50744 |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff | 19-50747 |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R | 19-50749 |

| Defendant(s) | Case No. |
|--|-----------------|
| Duenckel | |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley | 19-50750 |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith | 19-50751 |
| Irmgard Herrmann | 19-50752 |
| Eugene Oehler | 19-50753 |
| Jose Reta | 19-50755 |
| Christ Temple Baptist Church | 19-50756 |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757 |
| Provident Trust Group, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis | 19-50758 |
| Provident Trust Group, Custodian for the Benefit of John B. Smith IRA, John B. Smith | 19-50760 |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner | 19-50762 |
| RMG Property III LLC | 19-50763 |
| Rene C. Marsolan, Judy Marsolan | 19-50775 |
| Raymond M. Chambers, Sarah E. Chambers | 19-50777 |
| Robert W. Haskins, Neoma F. Haskins | 19-50779 |
| Cornelius H. Vanvught | 19-50782 |
| Barbara B. Smith | 19-50783 |
| Joann Wells | 19-50784 |
| Valerie J. Galbasini | 19-50785 |
| Kenneth R. Carberry | 19-50787 |
| Billy Ray Chesnut | 19-50788 |
| Roderick P. Fries | 19-50789 |
| John M. Schroeder | 19-50790 |
| Del Wittler | 19-50791 |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver | 19-50794 |
| Denis G. Birgenheir | 19-50799 |
| Geraldine M. Mallon | 19-50800 |
| Udo Salomon | 19-50801 |
| Dominic E. Abbadessa | 19-50802 |
| Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804 |
| Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia | 19-50806 |
| IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy | 19-50808 |
| IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr. | 19-50809 |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren | 19-50813 |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy | 19-50814 |
| Gwendolyn Bisette | 19-50815 |
| Frances Fernandez | 19-50816 |
| Carlo Fisco | 19-50817 |
| Helen S. Fong | 19-50818 |

| Defendant(s) | Case No. |
|--|-----------------|
| Marcella P. Best | 19-50819 |
| David E. Brown | 19-50820 |
| Althea McCormick | 19-50823 |
| Kirk W Chubka | 19-50826 |
| Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham | 19-50828 |
| Mary Ellen Nuhn | 19-50829 |
| John J. Begley | 19-50830 |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Sharon R. Ferry IRA, Sharon R. Ferry | 19-50831 |
| Clayton Nakasone | 19-50832 |
| Barbara Lois Feldman | 19-50833 |
| Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley | 19-50834 |
| Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean | 19-50835 |
| Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez | 19-50837 |
| Rose M Lowery | 19-50838 |
| Elizabeth Haskell | 19-50839 |
| Lawrence M Naumann | 19-50840 |
| Heidi M Pilant | 19-50841 |
| Shirley A Rottmann | 19-50843 |
| Anna Santacroce | 19-50844 |
| Logan Turrentine | 19-50845 |
| Karen Vlasak | 19-50846 |
| Hart Placement Agency, Inc. | 19-50847 |
| Christopher J Watson | 19-50848 |
| Robert Elmer | 19-50850 |
| Ronda Rogovin | 19-50852 |
| Peter Greenberg | 19-50855 |
| JetsuiteX, Inc. | 19-50856 |
| Miranda Sandoval | 19-50857 |
| Volkswagen Group of America, Inc. | 19-50859 |
| Mercedes-Benz International Services LTD | 19-50860 |
| Ian Rubin Insurance Agency, Inc. | 19-50863 |
| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A. | 19-50864 |
| Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza | 19-50867 |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff | 19-50868 |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen | 19-50869 |
| Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett | 19-50870 |
| Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner | 19-50871 |
| JAL Poultry and Swine Farms LLC | 19-50873 |
| Gilchrist Metal Fabricating Co., Inc. | 19-50874 |

| Defendant(s) | Case No. |
|---|-----------------|
| Provident Trust Group, Custodian for the Benefit of John C. Miller IRA, John C. Miller | 19-50875 |
| Lavinia Mitrea, Daniel Mitrea | 19-50876 |
| Lavenia Haskett, Troy Haskett | 19-50877 |
| Anthony Abbadessa, Catherine Abbadessa | 19-50878 |
| Edward F. Gabriel, Genevieve F. Gabriel | 19-50880 |
| Donald Abney, Lee Ann Abney | 19-50881 |
| Janet G. Dahlen, Michael K. Dahlen | 19-50882 |
| Billy McNeese, Sally McNeese | 19-50883 |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns | 19-50891 |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894 |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason | 19-50895 |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085 | 19-50899 |
| Leiah Kitare | 19-50901 |
| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless | 19-50902 |
| Martin Schneider | 19-50903 |
| John M. Peplowski, Carole L. Peplowski | 19-50904 |
| Ferne Kornfeld; Barry Kornfeld | 19-50906 |
| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc. | 19-50907 |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc. | 19-50908 |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Provident Trust Group, Custodian for the Benefit of Herbert Perry | 19-50909 |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig | 19-50910 |
| Henri Jeanrenaud; Barbara Jeanrenaud | 19-50911 |
| John D. Bigelow, Rebecca G. Bigelow | 19-50912 |
| Phillip Ball (aka Larry Ball) | 19-50913 |
| Michael Kandravi | 19-50914 |
| Maxwell Financial Group, Inc., Rosemary Malmstedt | 19-50915 |
| JRH Marketing, Inc. | 19-50916 |
| Kim Butler | 19-50917 |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin | 19-50918 |
| Mark Goldfinger | 19-50920 |
| All Mark Insurance Services, Inc., Cameron Johnson | 19-50921 |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr. | 19-50922 |
| Lighthouse Wealth Management Group, Inc. | 19-50923 |
| Life Plan Advisors Inc. | 19-50924 |
| Bradford Solutions, LLC, Marcus Bray | 19-50925 |
| David A. Scholl | 19-50926 |
| Danny Van Houten | 19-50927 |
| Christopher Longworth | 19-50928 |

| Defendant(s) | Case No. |
|---|-----------------|
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips | 19-50929 |
| Annua Group LLC | 19-50930 |
| Retirement Services LLC | 19-50931 |
| Robert M. Linderman | 19-50932 |
| Old Security Financial Group Inc. | 19-50933 |
| Prestige Insurance Services, LLC | 19-50934 |
| Thomas Doherty | 19-50936 |
| Vlchetr Thong | 19-50937 |
| Jerome Schwartz, Associated Insurance Group, Incorporated | 19-50938 |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek | 19-50939 |
| Roger L. Owens, Jennifer M. Lepore | 19-50940 |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky | 19-50942 |
| David Johnston | 19-50943 |
| Eric Little | 19-50944 |
| Frontier Advisors Group LLC, David Nichols | 19-50945 |
| Jonathan Froude | 19-50946 |
| John Fagan | 19-50947 |
| Dayspring Advisors Group LLC, Ronnie Weller | 19-50948 |
| DDI Advisory Group, LLC, Richard Dean | 19-50949 |
| Harvey & Companies, Inc., Ronald J. Harvey | 19-50950 |
| Ivy League College Planning Strategies, Inc., Michael Rappa | 19-50951 |
| James Lamont | 19-50952 |
| Jessica J. Hotchkiss | 19-50953 |
| Gary L. Burke | 19-50954 |
| Positions Benefits, LLC, Charles N. Nilosek | 19-50955 |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC | 19-50956 |
| Morgan J. Commodore | 19-50957 |
| Gregg W. Butler | 19-50958 |
| Patrick Gatbonton | 19-50959 |
| Integrity Plus Consulting, Inc., Sean P. Renninger | 19-50960 |
| Darin Baker | 19-50961 |
| Jeffrey DeAngelis | 19-50962 |
| Peter Derienzo | 19-50963 |
| Gerard J. O'Neill | 19-50964 |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr. | 19-50965 |
| Dime Strategies, Inc. and Ronald P. Diez | 19-50966 |
| Talbert Wealth, Inc. and Steven Glick | 19-50967 |
| Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968 |
| Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar | 19-50969 |
| RH Principled Investments, and Raymond Han | 19-50970 |
| Thomas Masztak | 19-50971 |

| Defendant(s) | Case No. |
|--|-----------------|
| Jacob A. Weiss | 19-50972 |
| Harold Plain | 19-50974 |
| David Roitfarb | 19-50975 |
| Joseph W. Isaac | 19-50976 |
| Randy Robertson | 19-50977 |
| Joseph A. Loox | 19-50978 |
| Matthew Lorenc | 19-50979 |
| Donovan Knowles | 19-50980 |
| Gregory Jandt | 19-50981 |
| Albert Payne | 19-50982 |
| The Three Fourteen Company, Andres Pina | 19-50983 |
| Fadi M. Hawary | 19-50984 |
| Gregory Neal Johnson | 19-50985 |
| Jacqueline Suarez | 19-50986 |
| Joseph D. Salvemini | 19-50987 |
| James A. Klohn & Assoc., P.A. | 19-50989 |
| NAA Insurance Agency, Corp. | 19-50990 |
| The Boylan Group, Inc., John Boylan | 19-50991 |
| Shanoid A. Mays | 19-50993 |
| Safe Money Investing, Inc. | 19-50994 |
| Queen B Services | 19-50995 |
| Reliant Group 360 Corp. | 19-50996 |
| Matthew Gilchrist | 19-50997 |
| John J. McNamara | 19-50998 |
| John E. McEnerney | 19-50999 |
| David Valencia, Valencia Financial Services, LLC | 19-51000 |
| Bette Tydings | 19-51002 |
| Ricki Dean Wiggs a/k/a Ricki Wiggs | 19-51003 |
| Retirement Planning Solutions, LLC, Gordon Hannah | 19-51004 |
| Daniel P. Orfin | 19-51005 |
| Dennis Drake, Mid-Atlantic Brokers, Inc. | 19-51006 |
| Dan Reisinger | 19-51007 |
| Richard Anthony Miller | 19-51008 |
| Bruce Moore | 19-51009 |
| Gold King International Inc. and Justin M. Matherne | 19-51010 |
| Harris Financial Management and John G. Harris | 19-51011 |
| Gaulan Financial LLC | 19-51012 |
| Gene H. Langenberg | 19-51013 |
| Yanitsha M. Feliciano | 19-51015 |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow | 19-51016 |
| Ronaldo G. Espiritu | 19-51017 |
| William Deaton | 19-51019 |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC | 19-51020 |
| Michael Robinson | 19-51021 |
| Searchlight Financial Advisors, LLC, Caroline Rakness | 19-51022 |
| Michael P. Litwin | 19-51023 |
| Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi | 19-51024 |

| Defendant(s) | Case No. |
|---|-----------------|
| Michael A. Trujillo | 19-51025 |
| Theresa Sheridan | 19-51026 |
| Kenneth Halbert | 19-51027 |
| Roxanne Trent | 19-51028 |
| Safety of Principle, Inc. | 19-51029 |
| Security First Financial, LLC, Jerald Kagarise | 19-51030 |
| Bank of America Corporation | 19-51031 |
| Smithson Financial Group LLC, Todd Smithson | 19-51032 |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034 |
| JP Snyder, Inc. | 19-51035 |
| Alternative Portfolio Solutions LLC and Richard Renshaw | 19-51036 |
| Annuity Alternatives of America, LLC | 19-51037 |
| Glen D. Barnes | 19-51038 |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson | 19-51039 |
| Jace T. McDonald, Adams EZ Tax, LLC | 19-51040 |
| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services | 19-51042 |
| Sycamore Group, Inc., Bender W. Mackey | 19-51043 |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier | 19-51045 |
| Uma Gajavada | 19-51046 |
| Jay N. Brown | 19-51047 |
| Robert Biscardi Jr. | 19-51048 |
| Arash Tashvighi | 19-51049 |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier | 19-51050 |
| Barbara A. Weiser, Jay R. Weiser | 19-51051 |
| Provident Trust Group, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust | 19-51052 |
| Vickie A. Costello | 19-51055 |
| Floyd E. Powell | 19-51056 |
| Faithway Financial Solutions LLC | 19-51057 |
| Tangible Assets Investments, LLC, Charles Thorngren | 19-51058 |
| American Prosperity LLC, Taylor Ogden | 19-51060 |
| Shelburne Management, LLC, Dennis Carpenter | 19-51061 |
| Wieniewitz Financial LLC, Trae Wieniewitz | 19-51062 |
| Sesco Benefit Services, Inc., Peter Holler | 19-51064 |
| BCM Benefits Inc., Rance Bradshaw | 19-51065 |
| To The Max Marketing, Inc. | 19-51066 |
| Structured Strategies, LLC, Alan K. Hoffman | 19-51067 |
| S.J. Financial Services, L.L.C., Glenn Johnson | 19-51068 |
| Deb Brundage | 19-51069 |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest | 19-51070 |
| Eduardo G. Diaz, Diaz Retirement Consultants | 19-51071 |
| Prestige Wealth Management, Inc. | 19-51072 |
| Arbuckle Management LLC | 19-51074 |
| Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, | 19-51076 |

| Defendant(s) | Case No. |
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| Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | |
| Matthew Schwartz, Matte Black Inc. | 19-51077 |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC | 19-51078 |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc. | 19-51079 |
| Provident Trust Group, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001 | 19-51133 |
| Vipinbhai D. Patel, Saroj Patel | 19-51134 |
| Guy R. Burningham | 19-51135 |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf | 19-51136 |
| Greg Horning, Cari Horning | 19-51137 |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta | 19-51138 |
| FIC, LLC | 19-51140 |
| Kevin Martin | 19-51144 |